

SAN JOAQUIN COUNTY CHILDREN AND FAMILIES COMMISSION

————— MEETING SUMMARY —————

*Public Health Auditorium
1601 East Hazelton Avenue
Stockton, CA 95202*

Thursday, February 22, 2001 – 7:00 a.m.

(<<<DRAFT>>>)

1. Meeting was called to order by Chair Mitchell at 7:06 a.m. Commissioners Flenoy-Kelley, Snider, Vera, Vice-Chair Fujii and Chair Mitchell were in attendance. Commissioner Adubofour was excused. Commissioner Gutierrez was absent. Commissioner Mitchell asked that it be noted that they had a quorum. Commissioner de Polo arrived at 7:07 a.m.

2. Approval of Minutes for January 22, 2001.

Motion: Approve minutes of meeting of January 22, 2001. (Fuji/Vera - Motion passed 5-0).

3. Program Coordinators (PC) Report

Commissioners were updated on St.Mary's Interfaith Dining Room who withdrew their proposal for Round 1 (letter in packet). It was decided that the monies would go back into the trust fund and be awarded in the next round (under the same initiative). The PC informed the Commission that she was in the process of finishing up negotiations with agencies for Round 1 proposals.

The PC spoke about GIS (Geographic Information Systems). The GIS software will help outline programs and services where there may be duplications and gaps. She stated that the Planning Committee will review this issue.

4. Planning Committee Update

Mary Bava (Family Resource and Referral Agency), came forward to speak at this time with an update on C.A.R.E.S. In order to submit the grant to the State for the match funds, the money has to "have been formerly allocated by the Prop 10 Commission" which has not been done yet. The grant application is due next week, so it seems apparent to them that they will have to wait for Round 2 and apply for the State match funds.

5. Marketing Committee Update

Commissioner Fujii gave the report and highlighted issues (minutes enclosed in Commission packets).

The Program Coordinator and Commissioner de Polo will meet and decide on collateral materials to help support our contractors in outreach and marketing.

6. Approve staff recommendations for Letters of Intent (Round 2)

The PC mentioned that Head Start wished to withdraw the program “Early Head Start”, (item #16 on the on the Commission recommendations sheet).

Chair Mitchell asked for, and initiated, Commissioners conflict-of-interest disclosures. He stated his non-participation in LOI’s related to the Public Health department. With assistance of counsel, each Commissioner in turn determined conflict-of-interest and made disclosures where applicable. The following ones were mentioned:

Commissioner Mitchell: (Conflict-of Interest)

- • San Joaquin County Public Health, “A Family of Well-child Education Materials”

Commissioner de Polo: (Disclosure)

- • member of San Joaquin County Office of Substance Abuse, Advisory Board

Commissioner Vera: (Disclosure that his agency has collaboration with the following agencies)

- • APSARA, Charterhouse Center, Child Abuse Prevention Council, City of Stockton, Council for the Spanish Speaking, Gemini, Inc., Lao Family Community of Stockton, Planned Parenthood Mar Monte, San Joaquin Office of Education, United Way, VIVO, Worldwide Educational Services
- • Head of County Department (HSA)

Commissioner Flenoy-Kelley: (Disclosure)

- • Employee of Stockton Unified School District
- • Gemini (collaborates with this agency)

Michael McGrew, Assistant County Counsel stated that since Commissioner’s were not a member of any Board of Directors for any agency they are affiliated with, they do not have a conflict-of-interest.

Commissioner Mitchell discussed technical compliance of the LOI’s and RFP’s for Round 2. It was decided that Round 1 was a “learning process”. They would waive the technical compliance issue for the LOI’s for Round 2 , but not for the proposals of Round 2. The technical compliance issue needs to be enforced.

Motion: Those that are out of compliance for the Letter of Intent for Round 2 will not be rejected for not being in technical compliance, they will be warned that they were out of technical compliance. Any proposal in Round 2, not in compliance will be rejected. Then from henceforth the LOI and proposals will be rejected if out of compliance.

Motion: (Fujii/Vera) Commissioners de Polo voted NO, Commissioner Flenoy-Kelley voted YES, Commissioner Snider voted YES, Commissioner Vera voted YES, Commissioner Fujii voted YES, Commissioner Mitchell voted YES-Motion passed 5-1

Motion: Adopt all the yes recommendations of LOI's except, the Public Health LOI.

Motion: (Vera/Fuji) Commissioner de Polo voted YES, Commissioner Flenoy-Kelley voted YES, Commissioner Snider voted YES, Commissioner Vera voted YES, Commissioner Fujii voted YES, Commissioner Mitchell voted YES- Motion passed 6-0

Motion: Accept the Public Health LOI.

Motion: (Snider/Vera) All Commissioners except Commissioner Mitchell voted YES-Motion passed 5-0

For the record Commissioner Mitchell was recused from this vote.

Motion: Accept all staff recommendations on the LOI's that were turned down and recommended for another round.

Motion: (Snider/Flenoy-Kelley) Commissioner de Polo voted YES, Commissioner Flenoy-Kelley voted YES, Commissioner Snider voted YES, Commissioner Vera voted YES, Commissioner Fujii voted YES, Commissioner Mitchell voted YES-Motion passed 6-0

7. 7. Public Comments

None

8. Commissioner Comments

Commissioner de Polo discussed the home visit issue; she felt there were too many LOI's with home visiting programs. The PC explained that some were collaborative and she would be meeting with some agencies to discuss this issue. Commissioner Flenoy-Kelley discussed recommendations for review panels process and received clarification from the PC on the deadline to submit recommendations from Commissioners for the next review panelist group. The PC informed the Commission, the review panels are in the process of being established and names need to be forwarded immediately.

9. *Meeting was adjourned to **Thursday, March 8, 2001 at Public Health Auditorium (1601 East Hazelton Ave) at 7:00 a.m.** Motion:(Fujii/Flenoy-Kelley) Motion passed 6-0*

Meeting Summary 02-22-01

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